

**Sandpoint Urban Renewal Agenda
Tuesday October 2, 2018: 7:30 a.m.
City of Sandpoint- Council Chambers
(1123 Lake Street)**

I. Approval of Minutes: September 4, 2018 (regular meeting) – **ACTION ITEM**

II. Financial report*

Downtown general account \$836,637.24; Revenue Allocation Fund a/c \$1,632,937.02 (\$1.5 million loan proceeds); Northern \$1,631,493.67. Downtown loan balance \$594,374.05 (Series 2011), and \$1,500,000 (Series 2018). Next payments due 3-15-19.

Year-to-date increment received compared to 17/18 budget. Downtown \$607,229.92 (\$586,500), Northern \$564,961.70 (\$600,780).

***All account balances and advances listed in this Agenda are as of September 27, 2018.**

Increment received in September: **\$-0-** Northern; **\$-0-** Downtown.

Invoices for payment not project specific: **\$1,349.00 ICRMP (allocated 50% to each district), and \$328.09 Bonner County Daily Bee (affidavit of publication 18/19 budget-allocated 50% to each district).** **ACTION ITEM**

III. Old Business

1. Downtown streets: Amanda Wilson update on street projects. 2017/18 Downtown Streets budget \$1,500,000. Advanced to date; **\$-0-**; Remaining balance \$1,500,000.00. **Invoices for approval \$16,500** (Hawley Troxell legal services bond counsel) and **\$1,789.30** (Elam & Burke). **ACTION ITEM**
2. Downtown street engineering: 2017/18 Engineering budget \$150,000. Advanced to date: \$37,615.78 remaining balance \$112,384.22. **Invoice for approval \$-0-**.
3. Oak Street: 2017/18 budget \$100,000. Advanced to date: \$1,447.76, remaining balance \$98,552.24. **Invoice for approval \$-0-**.
4. Art: Ellie: Downtown funds; \$87,958.77; Northern \$135,728.57.
 - a) Silver Box Project; advanced to date \$7,595.30; Remaining balance \$12,404.70; **Invoices for approval \$-0-**
5. Schweitzer Roundabout Public Art; budget \$113,500.00. Advanced to date: \$30,000.00; Remaining balance \$83,500 **Invoice for approval \$-0-**.
6. Northern URD update – Review plan amendment process. Update on University of Idaho property. **Invoice for approval \$717.76.** Elam & Burke plan amendment. Paid to date \$16,201.31. **ACTION ITEM**

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT CITY HALL, 1123 LAKE ST, 24 HOURS **PRIOR TO THE MEETING** AT 263-3370. Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310

Sandpoint Urban Renewal Agenda
Tuesday October 2, 2018: 7:30 a.m.
City of Sandpoint- Council Chambers
(1123 Lake Street)

IV. New Business

1. **ICRMP**-rejection of Terrorism Coverage *ACTION ITEM*

V. Adjourn:

Next regular meeting November 6, 2018, 7:30 a.m. City Hall Council Chambers.

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT CITY HALL, 1123 LAKE ST, 24 HOURS PRIOR TO THE MEETING AT 263-3370. Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310